

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
SPECIAL SESSION
22 W. 2nd St., Eagar, AZ
October 17, 2017 - 7:00 P.M.**

ITEM #3: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2017-15
ADOPTING THE 2017 APACHE COUNTY MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN

Vice-Mayor Steve Erhart made a motion to approve Resolution 2017-15 adopting the 2017 Apache County Multi-Jurisdictional Hazard Mitigation Plan. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

B. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2017-16
ASSIGNING SIGNORS TO THE TOWN OF EAGAR BANK ACCOUNTS WITH
NATIONAL BANK OF ARIZONA

Councilor Allen Browning made a motion to approve Resolution 2017-16 assigning signors to the Town of Eagar bank accounts with National Bank of Arizona. Councilwoman Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

C. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2017-17
ASSIGNING SIGNORS TO THE TOWN OF EAGAR BANK ACCOUNT WITH BANK OF
THE WEST

Councilor Allen Browning made a motion to approve Resolution 2017-17 assigning signors to the Town of Eagar bank account with Bank of the West. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

ITEM #4: ADJOURNMENT

Councilor Allen Browning made a motion to adjourn the meeting [at 7:05 p.m.] Councilor James Nelson seconded; all were in favor, motion carried unanimously. 7-0